## **AGENDA**

## COMMITTEE ON COMMUNITY IMPROVEMENT

January 11, 2005 Aldermen O'Neil, Shea, Garrity, Smith, Lopez 6:30 PM Aldermanic Chambers City Hall (3<sup>rd</sup> Floor)

- 1. Chairman O'Neil calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Amending resolution and budget authorization transferring funds in the amount of \$96,738.09 for FY2005 CIP 611305 MNHS Downpayment & Closing Cost Assistance.

Gentlemen, what is your pleasure?

- 4. Communication from Dayton and Concepcion Spaulding regarding drainage issues in the Pasture Drive development area.

  (Note: 12/06/2004 referred to Highway to review feasibility of correcting the problem and reporting back to Committee with a cost.)

  Gentlemen, what is your pleasure?
- 5. Proposed ROW at 2989 Brown Avenue submitted by Norm Hebert. (Note: Highway recommends accepting the dedication through the road hearing process.)

Gentlemen, what is your pleasure?

6. Petition for acceptance of Gobel Street submitted by Burd Engineering on behalf of Violet Gelinas.

(Note: Highway indicates Burd Engineering will review their options as outlined in Highway communication dated December 17, 2004.)

Gentlemen, what is your pleasure?

7. Petition for discontinuance of a portion of ROW at 466 So. Willow Street submitted by Frederick Nixon.

(Note: Highway supports discontinuance if acceptable to other noted City and State agencies.)

Gentlemen, what is your pleasure?

8. Communication from Leo Bernier, City Clerk, requesting the Committee recommend a transfer from contingency of \$7,313.00 to the Clerk's Office to cover the costs required for purchase of a Canon Filmer/Scanner Model DR5060F.

Gentlemen, what is your pleasure?

9. Communication from Robert MacKenzie, Planning Director, submitting a request of For Manchester to effect a change in purpose for the \$1,800.00 allocated in the 2005 CIP.

(Note: recommends it would be appropriate, if the Committee so desires, to approve the request.)

Gentlemen, what is your pleasure?

- 10. Discussion relating to the reinstitution of a housing rehabilitation program.
- 11. Discussion relating to long-range CIP planning.

## TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

- 12. Discussion of Parks, Recreation & Cemetery Master Plan. (*Tabled 08/10/2004*)
- 13. Synthetic turf maintenance at Gill Stadium, West Memorial Field, and the Clem Lemire Sports Complex at memorial High School and a list of additional capital items needed to properly operate Gill Stadium.

  (Originally tabled 07/20/2004. Retabled 11/09/2004 to locate money and have Finance, Parks and Planning meet with CIP to discuss elimination of Gill Stadium from Enterprise.)
- 14. If there is no further business, a motion is in order to adjourn.